



21 September 2009

Dean Litis
Companies Advisor – Melbourne
Australian Stock Exchange
Level 45, South Tower, Rialto Building
525 Collins Street
MELBOURNE VIC 3000

Dear Dean

VOLUNTARY SUSPENSION FROM TRADING UNTIL 25 SEPTEMBER 2009

On Friday 18 September Metminco Ltd (ASX: MNC & MNCO) requested a trading halt on its securities pending an announcement of a material transaction.

Settlement of the transaction has been delayed due to Friday 18 September being Chilean National Day and a significant public holiday in Chile. Additional time is needed to complete the agreement.

Accordingly, we request a voluntary suspension until 25 September 2009, when we believe that an announcement will be made on the transaction.

Metminco believes that the suspension should be granted to maintain an orderly market in the Company's securities.

Yours Sincerely

KEITH WESTON
Managing Director

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